

PEAPOD SOLUTIONS LTD.

288b

Please complete in typescript,
or in bold black capitals.

CHFP004

Terminating appointment as a director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

3824462

Company Name in full

234 Cricklewood Lane Limited

Date of termination of appointment

Day	Month	Year
2 2	0 5	2 0 0 0

As director

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

* Style / Title

* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

MacRae Secretaries Limited

Surname

† Date of Birth

Day	Month	Year
		n / a

A serving director, secretary etc must sign the form below.

Signed

Sheila Luffen

Date

4/7/00

* Voluntary details.

† Directors only.

** Delete as appropriate

(**serving director / secretary / administrator / administrative receiver / receiver manager / receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

MacRae & Co.
59 Lafone Street Shad Thames
London SE1 2LX Tel 020 7378 7716
DX number n/a DX exchange n/a

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Peapod Solutions Ltd.



A32 COMPANIES HOUSE 0223 12/07/00

Form revised 1999